

COMMITTEE MEMBERS PRESENT: G.Feest, A.M.Clausen, G. Garski

COMMITTEE MEMBERS ABSENT:

VILLAGE BOARD MEMBERS PRESENT: J. Hewitt

STAFF IN ATTENDANCE: K. Wahlen, S. Kohlhausen, R. Stedman, V. Matter, L. Martin, T. Beyer, M. Benish, S. Houte

OTHERS: D. Blank, Real Racine

1. Roll Call

The meeting was called to order at 3:30 p.m. by **G. Feest**

2. Public Comment

None

3. Approval of Minutes – December 9, 2015 Finance/Legal/License Meeting

Motion by **Clausen** to approve the December 9, 2015 Finance/Legal/License Minutes; seconded by **Garski**. Motion carried (3-0).

4. 2016 RCEDC Contract – Motion by **Garski** to approve the 2016 RCEDC Contract for \$31,500. Motion seconded by **Clausen**. Motion carried (3-0).

5. Award of Bid to Purchase Street Sweeper – DPW – Motion by **Garski** to approve the purchase of a new Schwarze Model A 9 Monsoon Street Sweeper for \$222,052.00. \$115,000 coming from account #400-53-53300-538170, Highways 2016 CIP and \$107,052 coming from account # 200-53-53400-538195; Storm Water Utilities. Motion seconded by **Clausen**. Motion carried (3-0).

6. Purchase of a 2016 Pick-Up Truck – DPW – Motion by **Clausen** to approve the purchase of a new 2016 Pick-Up Truck from Capital Account #400-53-53300-538100 having a value of \$29,000, but will obtain the State's Contract price for \$26,869.50. Motion seconded by **Garski**. Motion carried (3-0).

7. Real Racine Contract Approval – Motion by **Garski** to approve the Real Racine Contract in which The Village of Mount Pleasant will continue to pay 75% of the room tax receipts as required by State Law. Motion seconded by **Clausen**. Motion carried (3-0).

8. First Amendment to the Interlocal Agreement Regarding Cost Sharing for Joint Dispatch Services – Motion by **Clausen** to approve the First Amendment to the Interlocal Agreement Regarding Cost Sharing for joint dispatch services. Motion seconded by **Garski**. Motion passed (2-1), G. Feest voting No.

9. Solid Waste & Recycling Contract – Motion by **Clausen** to approve the five (5) year contract with Advanced Disposal for solid waste and recycling. Motion seconded by **Garski**. Motion carried (3-0).

10. Purchase of Self-Contained Breathing Apparatus (SCBA) and Cylinders for the South Shore Fire Department – Motion by **Garski** to approve the purchase of the self-contained breathing apparatus, air cylinders and equipment from Jefferson Fire & Safety, Inc. of Middleton, Wisconsin at their bid price of \$377,383.92. Motion seconded by **Clausen**. Motion carried (3-0).

11. Amend Code of Ordinance Section 78-101; Add arterial Stop Signs on Mead Street to stop northbound and southbound traffic at 23rd Street and create a 4-way stop. Motion by **Clausen** to approve the recommendation to amend Ordinance Section 78-101 to stop northbound and southbound traffic on Mead Street at 23rd Street with associated expenses allocated to account 100-53-53300-537300. Motion seconded by **Garski**. Motion carried (3-0).

12. New License/Renewal License/Operator License approval – Motion by **Clausen** to approve the New Operator Licenses for January 1, 2016 – June 30, 2017. Motion seconded by **Garski**. Motion carried (3-0). Motion by **Clausen** to approve and move to the Village Board the New "Class B" Liquor & Beer License for On The Level Lounge and CHD Racine Hotel LLC pending police check and adhering to the 15 day waiting period. Motion seconded by **Garski**. Motion carried (3-0). Motion by **Clausen** to approve and move to the Village Board the change of agent for Kwik Trip #686 to Samuel T. Rice. Motion seconded by **Garski**. Motion carried (3-0).

13. Reports/Staff/Committees – Kohlhausen – stated that the Ward change post cards will be printed as soon as the county has the new WIS Vote system up and running which will make the voter list available to those voting Wards that are affected.

Adjourn

Motion to adjourn at approximately 5:10 p.m. by **Garski**; seconded by **Clausen**; motion unanimously passed (3-0).

Approved